

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----  
Gregory V. Serio, Superintendent of Insurance  
of the State of New York, as Rehabilitator of  
FRONTIER INSURANCE COMPANY, and as  
Assignee of PLATINUM INDEMNITY, LTD.,

Plaintiff,

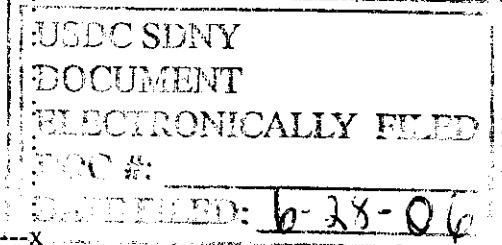
-against-

DWIGHT HALVORSON INSURANCE  
SERVICES, INC d/b/a F.S.I.M. INSURANCE  
SERVICES and FOOD SERVICE INSURANCE  
MANAGERS, INC.,

Defendants.

-----  
04 CV 3361 (KMK) (HP)

-----  
**CONSENT ORDER  
REGARDING WITHDRAWAL  
OF PLAINTIFF'S COUNSEL**



THIS MATTER HAVING been opened to the Court upon the application of  
Entwistle & Cappucci LLP, attorneys for plaintiff Gregory V. Serio, Superintendent of Insurance  
of the State of New York (the "Superintendent"), as Rehabilitator of Frontier Insurance  
Company ("FIC"), to withdraw from its representation of FIC in this matter; and,

IT APPEARING that the Superintendent and FIC consent to this withdrawal and  
are desirous of having the Law Office of Christopher DuBois, 195 Lake Louise Marie Road,  
Rock Hill, New York, substitute in as FIC's attorney of record in the above-captioned matter;  
and,

IT FURTHER APPEARING that the defendants consent to this substitution of  
counsel; and,

IT FURTHER APPEARING that this substitution is not taken for the purposes of  
delay;

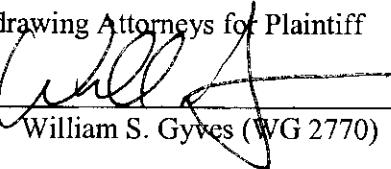
IT IS on this 28<sup>th</sup> day of June, 2006:

ORDERED that the Law Office of Christopher DuBois shall be and hereby is substituted into the above-captioned action as attorney of record for FIC.

*SO ORDERED*  
*Henry Pitman*  
HONORABLE HENRY PITMAN, U.S.M.J.

WE HEREBY CONSENT TO THE FORM  
AND ENTRY OF THE FOREGOING:

ENTWISTLE & CAPPUCCI LLP  
280 Park Avenue, 26th Floor West  
New York, New York 10017  
(212) 894-7200  
Withdrawing Attorneys for Plaintiff

By:   
William S. Gyves (WG 2770)

Dated: June 22, 2006

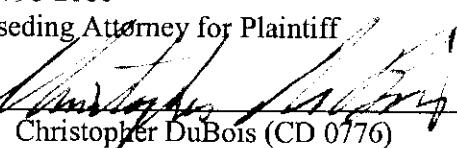
SCHINDEL, FARMAN & LIPSIUS LLP  
14 Penn Plaza, Suite 500  
New York, New York 10122  
(212) 563-1710

Attorneys for Defendants

By:   
Lorienton N.A. Palmer (LP 3934)

Dated: June 22, 2006

LAW OFFICE OF CHRISTOPHER DUBOIS  
195 Lake Louise Marie Road  
Rock Hill, New York 12775  
(845) 796-2100  
Superseding Attorney for Plaintiff

By:   
Christopher DuBois (CD 0776)

Dated: June 22, 2006